MINUTES OF THE VILLAGE OF BRIDGEVIEW JOINT REVIEW BOARD FOR THE 103RD STREET AND HARLEM AVENUE REDEVELOPMENT PROJECT AREA HELD ON JANUARY 17, 2014 AT 11: 05 A.M. AT THE VILLAGE OF BRIDGEVIEW VILLAGE HALL, 7500 SOUTH OKETO AVENUE, BRIDGEVIEW, ILLINOIS

The meeting was called to order at 11: 11 a.m. A roll call of the members showed the following taxing districts were represented:

Village of Bridgeview, Mayor Steven Landek
North Palos School District 117, Brian Stachacz / Jim Hook
Consolidated High School District No. 230, Steve Langert
Hickory Hills Park District, Tammy Muth
Green Hills Public Library District, Annette Armstrong / Rick Kelleher

The following members were absent:

Cook County Moraine Valley Community College District No. 524 Palos Township

Mayor Landek was appointed as chair for the meeting.

The chair appointed John C. Altar as Secretary.

Mayor Landek moved and School District 117, Jim Hook seconded the election of Joe Kaput, a resident of Bridgeview as the public member. Upon voice vote all voted aye.

Attorney Cainkar stated that this TIF District has been terminated by a village ordinance last year with a notice to the members advising that they should include this property in their future tax levy calculations. Approximately \$7,000,000 will be added into the taxing districts. This EAV is exempt from the P-Tell as it is considered new construction. The village is holding \$300,000 in reserves for possible refunds from the tax appeal board.

Attorney Cainkar distributed a spreadsheet showing the historical distributions of the incremental taxes within the TIF District to the Village for tax years 2007 through 2012.

There were no questions, but Brian Stachacz from District 117 wanted to give a "thank you" to Bridgeview for the very nice stream of revenue from the TIF District. Steve Langert, District 230 echoed the same sentiments and wanted to give Bridgeview a big "thank you" also.

The meeting adjourned at 11:17 a.m.

John C. Altar
Recording Secretary